



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOUTHWARK PROPERTIES LIMITED**

*Company Number:* **04591521**

*Date of this return:* **15/11/2015**

*SIC codes:* **41100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **21 BEDFORD SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 3HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND REUBEN**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **49 KINGSLEY WAY  
LONDON  
UNITED KINGDOM  
N2 0EJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JULIET ELIZABETH**

*Surname:*                **BALCOMBE**

*Former names:*

*Service Address:*        **35 ABBEY GARDENS  
LONDON  
UNITED KINGDOM  
NW8 9AS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/11/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CAROL JANE**

*Surname:* **BEGLEY**

*Former names:*

*Service Address:* **63 MOORE PARK ROAD  
FULHAM  
LONDON  
UNITED KINGDOM  
SW6 2HH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/12/1972** *Nationality:* **BRITISH**  
*Occupation:* **BARRISTER AT LAW**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RAYMOND REUBEN**

*Surname:*                         **DAVIS**

*Former names:*

*Service Address:*                **49 KINGSLEY WAY  
LONDON  
UNITED KINGDOM  
N2 0EJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/12/1935**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JULIET ELIZABETH BALCOMBE**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL JANE BEGLEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.